2004 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with

FILED Jul 09, 2004 8:00 am Secretary of State

07-09-2004	90004	034	***150.00

DOCUMENT # P01000056702 1. Entity Name MCGREGOR MASONRY & CONCRETE SERVICES, INC. Principal Place of Business Mailing Address 5141 WAUCHULA RD 5141 WAUCHULA RD 54060867 MYAKKA CITY, FL 34251 MYAKKA CITY, FL 34251 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07062004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-3724630 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired _____ 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MCGREGOR, JOHN Street Address (P.O. Box Number is Not Acceptable) 5141 WAUCHULA RD. MYAKKA CITY, FL 34251 City Zip Code FI 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept , the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution Due by September 8, 2004 Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE ☐ Addition ☐ Change MCGREGOR, JOHN NAME NAME 5141 WAUCHULA RD STREET ADORESS STREET ADDRESS CITY-ST-ZIP MYAKKA CITY, FL 34251 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ■ Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-7IP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

ther like empowered.

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Affachment 54060867

McGregor Masonry & Concrete Services, Inc.

5141 Wauchula Road Myakka City, FL 34251

July 6, 2004

Division of Corporations PO Box 1500 Tallahassee, FL 32302-1500

RE: Document #P01000056702

Dear Sir or Madam:

Enclosed please find the completed 2004 For Profit Corporation Annual Report along with a check in the amount of \$150.00. Please be advised that we did not receive notice of this renewal earlier this year so please waive the \$400.00 penalty.

Thank you for your assistance in this matter.

Sincerely,

John B.; McGregor

President

Enclosure